



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 29, 2022

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1,G Block  
Bandra-Kurla Complex  
Mumbai-400051

Dear Sir(s)

**Sub: Submission of Voting Results and Scrutinizer's Report for the 26<sup>th</sup> AGM**  
**Symbol: JETKNIT**

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Scrutinizers Report along with the results of Remote E-Voting as well as Poll conducted at the 26<sup>th</sup> Annual General Meeting of the Members of the Company held on **Tuesday, September 27, 2022 at 04:00 PM at Registered Office of the Company at 119/410, B-1, Darshan Purwa, Kanpur-208012.**

All the resolutions contained in the Notice of the 26<sup>th</sup> AGM were approved by the Shareholders through Remote E-Voting and poll conducted at the AGM except for Item No 4 which was declared *infructuous* as Mr. Balram Kumar Narula, vide his letter dated September 23, 2022 expressed his unwillingness to be reappointed as Managing Director for the fresh term. The letter of Managing Director dated September 23, 2022, expressing his unwillingness for the reappointment, was circulated to the shareholders via email dated September 23, 2022 and also uploaded to the website of the Stock Exchange i.e. NSE and to the website of the Company.

In light of the facts stated above, *being declared infructuous, the voting in respect of Item No. 04 is not considered.*

Meeting Concluded at 04:45 PM.

Kindly take the same on your record.

Thanking you

Yours Faithfully

**For JET KNITWEARS LIMITED**

**(Vishesh Tiwari)**

**Company Secretary**

**& Compliance Officer**

Encl: a.a

📍 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA

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*Gopesh Sahu*

Practicing Company Secretary  
M. Com, L.L.B., F.C.S.

Ref. ....

Dated.....

**REPORT OF SCRUTINIZER**

***[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]***

To,  
**Mr. Balram Kumar Narula**  
Managing Director  
Jet Knitwears Ltd.

The 26<sup>th</sup> Annual General Meeting of the Shareholders of **JET KNITWEARS LIMITED** held on Tuesday, September 27, 2022 at the registered office of the company at 119/410, B-1, Darshanpurwa, Kanpur-208012, at 04.00 p.m.

Dear Sir

The Board of Directors of JET KNITWEARS LIMITED (the Company) at its meeting held on August 24, 2022 had appointed me as the "Scrutinizer" to scrutinize the Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

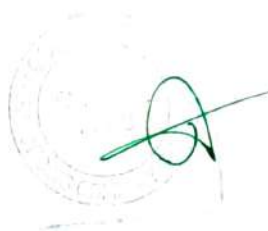
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice dated August 24, 2022 of the Twenty Sixth AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in

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**favour” or “against”** on the resolutions as specified in the Notice of AGM dated August 24, 2022 based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (NSDL/Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

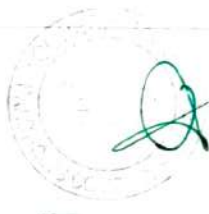
1. The Company had appointed NSDL as the Service Provider, for extending the facility of Remote e-voting to the Members of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (RTA) of the Company.
2. NSDL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary & Special) sought to be transacted at the Twenty Sixth AGM of the Company which was duly held on Tuesday, September 27, 2022.
3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Tuesday, September 20, 2022.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules 2014, Company has also released notice through newspaper Advertisement on 3<sup>rd</sup> September, 2022 in the leading English & Hindi daily 'Business Standard' having wide circulation in Kanpur.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Saturday, September 24, 2022 at 9:00 a.m. till Monday, September 26, 2022 at 5:00 p.m.
6. At the end of the voting period on Monday, September 26, 2022 at 5:00 p.m., the voting portal of the Service Provider was blocked forthwith.

A circular stamp, likely a company seal, is visible at the bottom center of the page. It is partially obscured by a green ink signature that appears to be a stylized 'A' or similar character.



7. At the venue of the Twenty Sixth AGM of the Company held on September 27, 2022, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to register their votes.
8. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses CS Manisha Issrani and Vinny Saxena, Only one of the shareholder present casted his vote through ballot paper which was reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorisations/~~proxies~~ lodged with the Company, the ballot paper being duly filled and completed was taken in record as valid vote.
9. On September 27, 2022, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of the two witnesses namely CS Manisha Issrani and Vinny Saxena, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

<b>Details</b>	<b>Remote e-Voting</b>	<b>Voting through Ballot Paper</b>	<b>Total Voting</b>
Number of Members who cast their votes	<b>59</b>	<b>1</b>	<b>41,36,490</b>
Total number of Shares held by them	<b>41,36,390</b>	<b>100</b>	<b>41,36,490</b>
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	As per details provided under each one of the resolution mentioned hereunder		



**Note: Percentage of votes cast “in favour” or “against” the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.**

## **ORDINARY BUSINESSES**

### **Resolution No.1 (Ordinary Resolution)**

**To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon**

#### **(i) Voted in favour of the resolution:**

<b>Number of Members voted through Electronic Voting System</b>	<b>Number of votes cast in “Favour” of resolution by e-voting</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast in “Favour” of resolution by Poll</b>	<b>Total Number of votes cast through E-Voting and Poll</b>	<b>% of total number of valid votes cast</b>
20	3029890	1	100	3029990	100

#### **(ii) Voted against the resolution:**

<b>Number of Members voted through Electronic Voting System</b>	<b>Number of votes cast in “Against” of resolution by e-voting</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast in “Against” of resolution by Poll</b>	<b>Total Number of votes cast through E-Voting and Poll</b>	<b>% of total number of valid votes cast</b>
39	1106500	NIL	NIL	1106500	100



(iii) Invalid/Abstained votes:

Number of Members voted through Electronic Voting System	Number of votes cast invalid/Abstained by E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast invalid/Abstained by Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

**Result**

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 1 exceeds the votes cast against it, ***the Ordinary Resolution was passed with majority.***

**Resolution No. 2 (Ordinary Resolution)**

To appoint a director in place of Mrs. Dinesh Parashar (DIN: 07270662) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment

(i) Voted in favour of the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Favour" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Favour" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
19	3026890	1	100	3026990	100





(ii) Voted against the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Against" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Against" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
40	1109500	NIL	NIL	1109500	100

(iii) Invalid/Abstained votes:

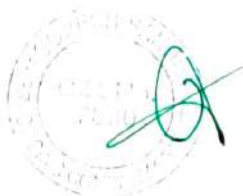
Number of Members voted through Electronic Voting System	Number of votes cast invalid/Abstained by E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast invalid/Abstained by Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

**Result**

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 2 exceeds the votes cast against it, ***the Ordinary Resolution was passed with majority.***

**Resolution No. 3 (Ordinary Resolution)**

**To reappoint M/s Rajiv Mehrotra & Associates Chartered Accountants, as the Statutory Auditors of the company**



(i) Voted in favour of the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Favour" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Favour" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
19	3026890	1	100	3026990	100

(ii) Voted against the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Against" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Against" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
40	1109500	NIL	NIL	1109500	100

(iii) Invalid/Abstained votes:

Number of Members voted through Electronic Voting System	Number of votes cast invalid/Abstained by E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast invalid/Abstained by Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

**Result**

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 3 exceeds the votes cast against it, ***the Ordinary Resolution was passed with majority.***





**Resolution No. 4 (Special Resolution)**

**Reappointment of Mr. Balram Kumar Narula (DIN: 00274566) as Managing Director of the Company**

**(i) Voted in favour of the resolution:**

<b>Number of Members voted through Electronic Voting System</b>	<b>Number of votes cast in "Favour" of resolution by e-voting</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast in "Favour" of resolution by Poll</b>	<b>Total Number of votes cast through E-Voting and Poll</b>	<b>% of total number of valid votes cast</b>
NA					

**(ii) Voted against the resolution:**

<b>Number of Members voted through Electronic Voting System</b>	<b>Number of votes cast in "Against" of resolution by e-voting</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast in "Against" of resolution by Poll</b>	<b>Total Number of votes cast through E-Voting and Poll</b>	<b>% of total number of valid votes cast</b>
NA					

**(iii) Invalid/Abstained votes:**

<b>Number of Members voted through Electronic Voting System</b>	<b>Number of votes cast invalid/Abstained by E-Voting</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast invalid/Abstained by Poll</b>	<b>Total Number of votes cast through E-Voting and Poll</b>
NA				



## Result

The resolution as set out in the Notice as Item No. 4 of the Notice calling AGM became *infructuous* as Mr. Balram Kumar Narula, vide his letter dated September 23, 2022 expressed his unwillingness to be reappointed as Managing Director for the fresh term which would start after the expiry of his current term i.e. *w.e.f.* May 14, 2023. As per the information received from the Management and reconciled with records available, the letter of Managing Director expressing his unwillingness was circulated to the shareholders via email dated September 23, 2022 and also uploaded to the website of the Stock Exchange i.e. NSE and to the website of the Company.

In light of the facts stated above, being declared *infructuous* the voting in respect of Item No. 04 is not considered.

### Resolution No. 5 (Ordinary Resolution)

Reappointment of Mr. Anil Kumar Narula (DIN: 00274462) as Whole Time Director of the Company

(i) Voted in favour of the resolution:

Number of Members voted through Electronic Voting System	Number of votes cast in "Favour" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Favour" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
19	3026890	1	100	3026990	100

(ii) Voted against the resolution:

Number of Members voted through E-Voting System	Number of votes cast in "Against" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Against" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
40	1109500	NIL	NIL	1109500	100



**(iii) Invalid/Abstained votes:**

Number of Members voted through E-Voting System	Number of votes cast invalid/Abstained by E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast invalid/Abstained by Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

**Result**

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 5 exceeds the votes cast against it, *the Ordinary Resolution was passed with majority.*

**Resolution No. 6 (Ordinary Resolution)**

**Reappointment of Mr. Rakesh Kumar Narula (DIN: 00274483) as Whole Time Director of the Company**

**(i) Voted in favour of the resolution:**

Number of Members voted through Electronic Voting System	Number of votes cast in "Favour" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Favour" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
19	3026890	1	100	3026990	100

**(ii) Voted against the resolution:**

Number of Members voted through E-Voting System	Number of votes cast in "Against" of resolution by e-voting	Number of members present and voting (in person or by proxy)	Number of votes cast in "Against" of resolution by Poll	Total Number of votes cast through E-Voting and Poll	% of total number of valid votes cast
40	1109500	NIL	NIL	1109500	100





(iii) Invalid/Abstained votes:

Number of Members voted through E-Voting System	Number of votes cast invalid/Abstained by E-Voting	Number of members present and voting (in person or by proxy)	Number of votes cast invalid/Abstained by Poll	Total Number of votes cast through E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

**Result**

Since, the votes cast in favour of the resolution as set out in the Notice as Item No. 6 exceeds the votes cast against it, ***the Ordinary Resolution was passed with majority.***

11. I further report that there were no invalid E-Voting or ballot papers.
12. The above results may accordingly be declared by the Chairman of the Meeting or by a person duly authorised by Chairman in writing. The company is also hereby instructed to put up the results on its website and also inform the Stock Exchanges accordingly.
13. All relevant records of e-voting and poll papers will remain in my safe custody until the Chairman of the Meeting considers, approves and sign the Minutes of the Twenty Sixth Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours truly



**CS GOPESH SAHU**  
(Practising Company Secretary)  
FCS- 7100; PR NO. 1515/2021  
UDIN: F007100D001071119  
Place: Kanpur  
Dated: 28<sup>th</sup> September, 2022



**Balram Kumar Narula**  
Managing Director  
(Chairman for the AGM)

Pursuant to Regulation 44 (3) of SEBI (LODR) Regulations 2015 - Voting Results of Resolutions passed at the 26th AGM held on September 27, 2022

Date of the AGM	Tuesday, September 27, 2022
Total number of shareholders on record date	172
No. of Shareholders present in the meeting either in person or through proxy	10
Promoters and Promoter Group	9
Public	1
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoter Group	
Public	

**Item No. 1**

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,890.00	100.00%	3,005,890.00	-	100.00%	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>3,005,990.00</b>	<b>3,005,890.00</b>	<b>100.00%</b>	<b>3,005,890.00</b>	<b>-</b>	<b>100.00%</b>
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,401,210.00	1,130,500.00	80.68	24,000.00	1,106,500.00	2.12	97.88
	Poll		100.00	0.01	100.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>1,401,210.00</b>	<b>1,130,600.00</b>	<b>80.69</b>	<b>24,100.00</b>	<b>1,106,500.00</b>	<b>2.13</b>
<b>TOTAL</b>		<b>4,407,200.00</b>	<b>4,136,490.00</b>	<b>93.86%</b>	<b>3,029,990.00</b>	<b>1,106,500.00</b>	<b>73.25%</b>	<b>26.75</b>



**Item No. 2**

To appoint a director in place of Mrs. Dinesh Parashar (DIN: 07270662) who retires by rotation at this Annual General Meeting and being eligible, has offered herself for re-appointment

Resolution required:

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,890.00	100.00%	3,005,890.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3,005,990.00</b>	<b>3,005,890.00</b>	<b>100.00%</b>	<b>3,005,890.00</b>	<b>-</b>	<b>100.00%</b>
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,401,210.00	1,130,500.00	80.68	21,000.00	1,109,500.00	1.86	98.14
	Poll		100.00	0.01	100.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,401,210.00</b>	<b>1,130,600.00</b>	<b>80.69</b>	<b>21,100.00</b>	<b>1,109,500.00</b>	<b>1.87</b>
<b>TOTAL</b>		<b>4,407,200.00</b>	<b>4,136,490.00</b>	<b>93.86%</b>	<b>3,026,990.00</b>	<b>1,109,500.00</b>	<b>73.18%</b>	<b>26.82</b>





Item No. 3								
To reappoint M/s Rajiv Mehrotra & Associates Chartered Accountants, as the Statutory Auditors of the company								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,890.00	100.00%	3,005,890.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3,005,990.00</b>	<b>3,005,890.00</b>	<b>100.00%</b>	<b>3,005,890.00</b>	<b>-</b>	<b>100.00%</b>
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,401,210.00	1,130,500.00	80.68	21,000.00	1,109,500.00	1.86	98.14
	Poll		100.00	0.01	100.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,401,210.00</b>	<b>1,130,600.00</b>	<b>80.69</b>	<b>21,100.00</b>	<b>1,109,500.00</b>	<b>1.87</b>
<b>TOTAL</b>		<b>4,407,200.00</b>	<b>4,136,490.00</b>	<b>93.86%</b>	<b>3,026,990.00</b>	<b>1,109,500.00</b>	<b>73.18%</b>	<b>26.82</b>



Item No. 4								
Reappointment of Mr. Balram Kumar Narula (DIN: 00274566) as Managing Director of the Company								
Resolution required:			NA					
Whether promoter/ promoter group are interested in the agenda/resolution			NA					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,005,990.00						
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	1,401,210.00						
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
<b>TOTAL</b>		<b>4,407,200.00</b>						

Pls refer to note below

The resolution as set out in the Notice as Item No. 4 became infructuous as Mr. Balram Kumar Narula, vide his letter dated September 23, 2022 expressed his unwillingness to be reappointed as Managing Director for the fresh term which would start after the expiry of his current term i.e. w.e.f. May 14, 2023. The letter of Managing Director expressing his unwillingness was circulated to the shareholders via email dated September 23, 2022 and also uploaded to the website of the Stock Exchange i.e. NSE and to the website of the Company. In light of the facts stated above, being declared *infructuous* the voting in respect of Item No. 04 is not considered.



Item No. 5

Reappointment of Mr. Anil Kumar Narula (DIN: 00274462) as Whole Time Director of the Company

Resolution required:

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,890.00	100.00%	3,005,890.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>3,005,990.00</b>	<b>3,005,890.00</b>	<b>100.00%</b>	<b>3,005,890.00</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,401,210.00	1,130,500.00	80.68	21,000.00	1,109,500.00	1.86	98.14
	Poll		100.00	0.01	100.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,401,210.00</b>	<b>1,130,600.00</b>	<b>80.69</b>	<b>21,100.00</b>	<b>1,109,500.00</b>	<b>1.87</b>	<b>98.13</b>
<b>TOTAL</b>		<b>4,407,200.00</b>	<b>4,136,490.00</b>	<b>93.86%</b>	<b>3,026,990.00</b>	<b>1,109,500.00</b>	<b>73.18%</b>	<b>26.82</b>





Item No. 6								
Reappointment of Mr. Rakesh Kumar Narula (DIN: 00274483) as Whole Time Director of the Company								
Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,005,990.00	3,005,890.00	100.00%	3,005,890.00	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>3,005,990.00</b>	<b>3,005,890.00</b>	<b>100.00%</b>	<b>3,005,890.00</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,401,210.00	1,130,500.00	80.68	21,000.00	1,109,500.00	1.86	98.14
	Poll		100.00	0.01	100.00	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,401,210.00</b>	<b>1,130,600.00</b>	<b>80.69</b>	<b>21,100.00</b>	<b>1,109,500.00</b>	<b>1.87</b>	<b>98.13</b>
<b>TOTAL</b>		<b>4,407,200.00</b>	<b>4,136,490.00</b>	<b>93.86%</b>	<b>3,026,990.00</b>	<b>1,109,500.00</b>	<b>73.18%</b>	<b>26.82</b>

